

## Lakes at Highland Glen CA, Inc.

### Board Meeting Agenda

**Date:** September 12, 2018  
**Time:** 7:00 P.M. (Regular Session)  
**Location:** St. Andrews Episcopal Church  
2535 E Broadway  
Pearland, TX 77581  
Room 303

- I. Establish Quorum/Call to Order
- II. Homeowner Forum
- III. Summary of Executive Session
- IV. Ratify Approval of Meeting Minutes – August 1, 2018
- V. Financial Statement – July 31, 2018
- VI. Unfinished Business
  - a. Reserve Study
  - b. Camera and Gate – Tabled
- VII. New Business
  - a. Rey Riviera Proposals
  - b. Monument Power washing Proposals
- VIII. Committee Reports
  - a. Irrigation
  - b. Landscaping
  - c. Pool House/Pump
  - d. Pool Access Card System
  - e. Playground
  - f. Electricity/Monuments/Pool Lights/Street Lights
  - g. Lake Lights Fountain/Lakes and Pumps
  - h. Homeowner Emails
  - i. Social Events – Fall Festival – October 21<sup>st</sup>
  - j. Holiday Décor
  - k. Communications about pool/Lifeguards/Homeowners
  - l. Secure Meeting Place
  - m. Put Out Signs
  - n. Communications on Facebook
- IX. Adjournment